

December 12, 2018 Chicago Transit Board Regular Meeting Minutes.

Noticed for 10:00 AM; Commenced at 10:07 AM.

AGENDA: The posted agenda for the meeting is available at www.transit.chicago.gov "Chicago Transit Board", "Meeting Notices, Agendas, and Minutes", (12/12/2018)(Regular Board Meeting),"Agenda

ROLL CALL: Directors Terry Peterson (Chairman), Arabel Alva Rosales (Vice-Chairman), Alejandro Silva, Kevin Irvine, Johnny Miller, Andre Youngblood. Robert Patterson was absent.

PUBLIC COMMENT: Amanda Beach, Richard Damsch

MINUTES: Chairman Peterson next asked for a motion to approve the regular board meeting minutes for November 14th, 2018. The motion was moved, seconded, and approved with five yes votes and one abstention (Alva Rosales).

EXECUTIVE SESSION: None

BOARD MATTERS: Chairman Peterson asked for a motion to approve Agenda Item # 5-A, a resolution setting the dates of the July, October, and November 2019 Chicago Transit Board Regular Meeting and the times of the March and June 2019 meetings. After being moved and seconded, the motion was approved with six yes votes.

Chairman Peterson then asked for a motion to approve an ordinance appointing a trustee to the Board of Trustees of the retirement plan for Chicago Transit Authority employees. After being moved and seconded, the motion was approved with six yes votes.

Chairman Peterson then asked for a motion to approve an ordinance appointing a trustee to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust. After being moved and seconded, the motion was approved with six yes votes.

Finally, Chairman Peterson asked Assistant Secretary Gregory Longhini to read a resolution honoring Walter H. Clark. After the resolution was read into the record, Chairman Peterson asked for a motion to approve a resolution honoring the life of Mr. Walter H. Clark, former Chairman of the Chicago Transit Board. After being moved and seconded, the motion was approved with six yes votes.

COMMITTEE ON FINANCE, AUDIT, AND BUDGET: Committee Chairman Alejandro Silva presented his report. The committee reviewed the monthly December report on Finance and approved the November 14, 2018 committee meeting minutes. Mr. Silva also stated that all other Committee agenda items, listed on the Committee Agenda, were presented, reviewed, discussed, placed on the omnibus, and recommended for Board approval. Mr. Silva concluded his report.

Chairman Peterson asked for a motion to approve the omnibus as stated by Director Silva. After being moved and seconded, the motion was approved with six yes votes.

All approved December 2018 Board ordinances are available on-line, at www.transitchicago.com "Chicago Transit Board", "Board Ordinances", Ordinance Numbers 018-110 through 018-118.

CONSTRUCTION REPORT: Chief Infrastructure Carole Morey presented the Construction Report. The report is available on-line at www.transitchicago.com "Chicago Transit Board", "Presentations made to the Chicago Transit Board", (December 2018), "Construction Report".

NEW BUSINESS: None

MOTION TO ADJOURN: Chairman Peterson asked for a motion to adjournth the December 12, 2018 Chicago Transit Board meeting. That motion was moved and approved by unanimous voice vote.